

Continuing Education of Directors in 2021

Position	Name	Date of Training	Course	Course Hours (hr)	Organizer
Chairperson	Ching-Yuan Wu	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.11.11	Opportunities for Enterprise Transformation - Business Model and Sustainable Development	3	Taiwan Corporate Governance Association
Vice Chairperson	Li-Chu Wu	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.11.11	Opportunities for Enterprise Transformation - Business Model and Sustainable Development Toward a Circular Economy	3	Taiwan Corporate Governance Association
Managing Director and Independent Director	Chung-Chuan Shih	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.04.06	Cash Capital Increase with Non-Cash Payment Case Studies	3	National Federation of Certified Public Accountant Associations of the Republic of China
		2021.04.09	Analysis of the Statement of Auditing Standards No. 74	3	National Federation of Certified Public Accountant Associations of the Republic of China
		2021.09.01	13th Taipei Corporate Governance Forum	3	Financial Supervisory Commission
		2021.11.05	2021 Insider Trading Prevention Seminar	3	Securities and Futures Institute
		2021.12.07	Information Disclosure and Responsibilities of Directors and Supervisors for False Financial Statements	3	National Federation of Certified Public Accountant Associations of the Republic of China
Director	Li-Hsi Chiang	2021.02.04	Corporate Governance Responsibilities of Directors	3	Taiwan Corporate Governance Association

			and Supervisors and Case Studies		
			2021.09.01 13th Taipei Corporate Governance Forum	3	Financial Supervisory Commission
			2021.11.03 2021 Insider Trading Prevention Seminar	3	Securities and Futures Institute
			2021.11.11 Opportunities for Enterprise Transformation - Business Model and Sustainable Development Toward a Circular Economy	3	Taiwan Corporate Governance Association
Director	Yu-Chang Huang	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.11.11	Opportunities for Enterprise Transformation - Business Model and Sustainable Development Toward a Circular Economy	3	Taiwan Corporate Governance Association
Director	Te-Ching Chang	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.11.11	Opportunities for Enterprise Transformation - Business Model and Sustainable Development Toward a Circular Economy	3	Taiwan Corporate Governance Association
Director	Ren-Hao Tien	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.11.11	Opportunities for Enterprise Transformation - Business Model and Sustainable Development Toward a Circular Economy	3	Taiwan Corporate Governance Association
Independent Director	Chih-Hung Hsieh	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.09.01	13th Taipei Corporate Governance Forum	3	Financial Supervisory Commission
		2021.11.11	Opportunities for Enterprise Transformation -	3	Taiwan Corporate Governance Association

Business Model and Sustainable Development Toward a Circular Economy					
Independent Director	Chen Chiang	2021.02.04	Corporate Governance Responsibilities of Directors and Supervisors and Case Studies	3	Taiwan Corporate Governance Association
		2021.11.11	Opportunities for Enterprise Transformation - Business Model and Sustainable Development Toward a Circular Economy	3	Taiwan Corporate Governance Association